

GOULDS MUNICIPAL ADVISORY COMMITTEE

Minutes – 10/05/2004

Meeting called to order at 7:07 pm by Mr. Lewis Canty, Chairman.

Invocation by Mr. Dukes.

Approval of Agenda – all in favor

Minutes approved as is for all previous meetings; corrections later, if necessary, after members have read at home. Motion by Gladys Briscoe, seconded by Elijah Dukes.

MAC requested presentations from County Agencies again in light of expanded boundaries. Jason Rodrigues, of UMSA, asked that presentations be postponed until the FCRC process has been completed. Mr. Rodrigues stressed the importance of working on the Pro Forma Budget.

Enid Demps asked when will the FCRC process be complete. Mr. Rodrigues stated at the end of November or December. Mrs. Demps stated that if the FCRC process is not complete by the end of December, she would like to begin the presentations by the County agencies in January.

Motion by Mr. Canty that the request for presentations by the County agencies be postponed until the boundaries issues between Goulds and Redland has been completed, but with a time limit to complete the process by December 2004. Seconded by Elijah Dukes. ALL in favor.

Presentation by Jason Rodrigues – Impact on UMSA Budget.

Carol Klingbeil, from Commissioner Sorenson's office, requested an introduction of the MAC members.

Mr. Dukes proposed studying township versus incorporation in light of the negative UMSA amounts for the Goulds MAC. Mr. Canty reiterated that the MAC's responsibility is to study the feasibility of incorporating.

Motion by Enid Demps and seconded by Gladys Briscoe to adopt a policy of requesting speakers to give their name and address when addressing the committee. ALL in favor.

Mr. Canty gave update on FCRC process scheduled for October 30, 2004.

Jason Rodrigues requested that election of officers be postponed until next month, in order for Commissioner Sorenson to have the opportunity to appoint members to the MAC. ALL in favor.

Motion by Gladys Briscoe and seconded by Enid W. Demps to have Goulds Park as our permanent meeting site. ALL in favor.

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Jason asked that for the record, he redistributed a calendar of the meeting dates for the MAC, because MAC members had indicated that they were not aware of the meeting dates. Enid Demps stated that she was not part of that number that was not aware of the meeting dates for the MAC; she knows when the meetings are scheduled for.

Questions from the audience.

Meeting adjourned at 8:27 pm by Mr. Canty.

Members in Attendance

Lewis Canty, Chairperson

Elijah Dukes, Vice Chairperson

Enid W. Demps, Secretary

Gladys Briscoe

Eric Coffie

James Josey

Loretha Mathis (excused)